

Beaverton Sister Cities Advisory Board Meeting

Monday, August 22, 2011

5:30 p.m. - 7:30 p.m.

Beaverton City Hall – 3rd Floor Conference Room

Sister Cities Program Mission: *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

Meeting facilitator: Brian Bost, Chair

5:30 p.m. **Call to Order and Roll Call**

5:35 p.m. **Reading/Approval of June Minutes** (*ISL Project was held in lieu of July meeting*)

5:40 p.m. **Review of ISL Project / Dignitaries exchange 2011**
Round Robin of thoughts and experiences

6:15 pm **Sister Cities Strategic planning preparation**

- Surveying constituents
- Sister cities history report 1: (review activities from 1986-2007)
- Sister cities history report 2: (review activities 2008-2011)
- Review of current Sister Cities Structure (within the Mayors office/ACE Division/City of Beaverton)
- Comparison of Beaverton library and arts commissions & supporting foundations
- Goal of Beaverton Sister cities strategic planning (propose direction/structure/course of action)
- Dates of planning sessions: *Monday September 12 and Tuesday, September 13: 5:30 – 9:30 (meal included)*
- Proposed Strategic Planning Facilitator: Jill Sughrue
- Confirm Board member participation (need quorum of Advisory Board members both days)
- Other community members invited to participate

7:15 p.m. **General Announcements and Updates**

7:30 p.m. **Adjournment**